

**MARICOPA COUNTY LIBRARY BOARD OF DIRECTORS MINUTE BOOK**

**SPECIAL SESSION  
June 23, 2003**

The Board of Directors of the Maricopa County Library District, Arizona, convened at 9:00 a.m. June 23, 2003, in the Supervisors Conference room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson, and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney.

**PUBLIC HEARING FY 2003-2004 BUDGET**

Convene a public hearing to consider and adopt the FY 2003-2004 Budget by total appropriation for each fund for the Library District in the amount of \$12,612,786. (C49030488) (ADM1801) (ADM2810)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (5-0) to approve the FY 2003-2004 Budget by total appropriation for each fund for the Library District in the amount of \$12,612,786.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board